

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 05859 102151Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-07 /022 W
-----110648Z 026822 /12
R 102102Z JUN 77
FM AMEMBASSY CARACAS
TO USDOC WASHDC
INFO SECSTATE WASHDC 7994

LIMITED OFFICIAL USE CARACAS 5859

PASS TO OED/MEPD AND OIM

EO 11652 NA
TAGS: BENC VE
SUBJ: MAJOR PROJECT: CVG HOUSING, "SUR AEREOPUERTO"

REF: STATE 117373

INVERSIONES A B & A IS A MEDIUM-SIZED CORPORATION
ESTABLISHED IN 1969 WITH A PAID-IN CAPITAL OF BS ONE
MILLION. SUBJECT FIRM SERVES AS HOLDING COMPANY AND
IS ENGAGED IN BUILDING CONSTRUCTION. SUBSIDIARIES
INCLUDE PLACAS OMNIA; A B & A S.A.; INVERSIONES
SIMPLEX-CEPOL, AND GRUPO DE PROYECTOS GPI C. A. SHARE-
HOLDERS ARE: PEDRO LUIS ANGARITA, LEOPOLDO BAPTISTA,
AND CARLOS AREVALO; ALL OF THEM ARE UNIVERSITY
GRADUATES WITH ENGINEERING DEGREES. MR ANGARITA HOLDS
A MASTERS DEGREE FROM SYRACUSE UNIVERSITY AND MR
BAPTISTA ALSO HOLDS A MASTERS DEGREE FROM STANFORD
UNIVERSITY. INVERSIONES SIMPLEX-CEPOL (SUBSIDIARY)
RECENTLY PURCHASED CONSTRUCTION EQUIPMENT FROM DADE
TRUCK SALES, INC. 12060 N W SO. RIVER DR., AND
INDUSTRIAL EXPORT INT'L. CORP., 7351 N W 7TH ST.
BOTH COMPANIES LOCATED IN MIAMI, FLORIDA. BANK SOURCE
REPORTS FIRM HAS A DEPOSIT ACCOUNT AVERAGING MEDIUM 5 FIGURES;
LIMITED OFFICIAL USE

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ANOTHER BANK SOURCE REPORTS FIRM HAS A DEPOSIT
ACCOUNT AVERAGING HIGH 5 FIGURES SHOWING GOOD ACTIVITY,
DISCOUNT FACILITY FOR LOW 7 FIGURES AND LOAN FACILITY
FOR HIGH 5 FIGURES WITH GOOD EXPERIENCE.
VAKY

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA05859
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770209-0093
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770670/aaaacjke.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2801ee7f-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 117373
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2204508
Secure: OPEN
Status: NATIVE
Subject: MAJOR PROJECT: CVG HOUSING, \"SUR AEREOPUERTO\"
TAGS: BENC, VE
To: COM
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/2801ee7f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009